

MINUTES OF THE BOARD OF SUPERVISORS COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer Clerk of the Board of Supervisors 383 Kenneth Hahn Hall of Administration Los Angeles, California 90012

Registrar-Recorder/County Clerk

At its meeting held January 13, 2004, the Board took the following action:

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The following item was called up for consideration:

Request from the City of Malibu to render specified services relating to the conduct of a General Municipal Election to be held on April 13, 2004. Approve; and instruct the Registrar-Recorder/County Clerk to comply, jurisdiction to pay all costs.

Merritt Holloway addressed the Board.

After discussion, on motion of Supervisor Molina, seconded by Supervisor Burke, unanimously carried, the Board approved the City of Malibu's attached request to render specified services relating to the conduct of a General Municipal Election to be held on April 13, 2004.

In addition, the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

8011306-39

Attachment

Copies distributed:
Each Supervisor
Chief Administrative Officer
County Counsel

Letter sent to: City Clerk, City of Malibu